



engro fertilizers

Engro Fertilizers Limited
6th Floor, Harbor Front Building
Marine Drive, Block 4, Clifton
Karachi, Pakistan

T +9221 111 211 211

October 02, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**Subject: BOARD MEETING FOR THE ANNOUNCEMENT OF THE
FINANCIAL RESULTS FOR THE NINE MONTHS ENDED
SEPTEMBER 30, 2026**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Engro Fertilizers Limited is scheduled to be held on Monday, October 19, 2026 at 9:30 a.m. at Karachi to consider the financial statements for the nine months ended September 30, 2026 and the declaration of entitlement, if any.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from **Monday, October 05, 2026, to Monday, October 19, 2026** (both days inclusive), as the Closed Period. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
ENGRO FERTILIZERS LIMITED

DANISH RAZA
Company Secretary

cc: Director/HOD,
Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.